

**FACULTY SENATE MEETING**  
**January 26th 2015**  
**SU 107 B&C**  
**3:00pm**  
**AGENDA**

**Call to Order, Adoption of Agenda**

**Approval of Minutes** December 12, 2014 Meeting

**Guests**

President Geoffrey Mearns  
Assistant Provost for Special Projects Joel Robinson  
Faculty Regent Jacqueline Emerine

**Officer Reports**

President	Steven Weiss
Vice President	Carol Bredemeyer
Secretary	Perry Bratcher
Parliamentarian	Tamara O'Callaghan ( <i>sabbatical absence</i> )

**Committee Reports**

- |                                   |                    |
|-----------------------------------|--------------------|
| • University Curriculum Committee | Richard Fox        |
| • Professional Concerns Committee | Michael Baranowski |
| • Benefits Committee              | Matthew Zacate     |
| • TEEC                            | Kenneth Rhee       |

**New Business**

**Announcements**

**Adjournment**